

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Steve Peace, *Director*
Department of Finance

Vacant

Vacant

Acting Executive Director
Terrence L. Partington

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Thursday, July 31, 2003 – 1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the June 26, 2003 Meetings (Action Item)
3. Executive Director's Report (Information Item)

4. ~~Resolution No. 215~~
~~Carnegie Institution of Washington~~
~~Request for Bond Issuance in the amount of \$18,500,000 (Action Item)~~

Presented by

~~Barry Searff~~

5. Resolution No. E-4
University of the Pacific
Request for Equipment Financing in the amount of \$1,200,000 (Action Item)

Kristine Scully

6. Resolution No. 200
Stanford University
Amendment to Resolution for Tax-Exempt Commercial Paper
Inclusion of Additional Projects (Action Item)

Evelyn Gorman

7. Public Comment

8. Adjournment

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*****Notice*****

The next CEFA meeting is scheduled for **Wednesday, August 27, 2003**. Completed applications, fees and other documents must be received by **August 1, 2003**, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

September 25, 2003

October 30, 2003

December 4, 2003

For additional information regarding this notice, contact Terry Partington, Acting Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2872. Agenda is also available on our web site at **<http://www.treasurer.ca.gov/cefa/cefa.htm>**.

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Educational Facilities Authority no later than five calendar days before the meeting at (916) 653-2872 or TDD (916) 654-9922.